



State of Arizona Acupuncture Board of Examiners
1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-3095 FAX (602) 542-3093

AGENDA

FIRST REVISED

REGULAR MEETING

Wednesday, August 24, 2005 1:00 p.m.
1400 West Washington, Conference Room B-1, Phoenix, Arizona 85007

This agenda may be amended 24 hours prior to the scheduled meeting. Contact the Board office to obtain current schedules and agendas. Revisions are in *alternate typeface*

For any item on the agenda, upon a vote of a majority of the quorum, the Board may go into Executive session for legal advice from the Board's attorney, pursuant to ARS § 38-431.03(A)(3).

1. Call to Order

2. Board Meeting Minutes – Review, Discussion, and Action

July 27, 2005 Regular Meeting Minutes

3. Complaints/Investigations – Review, Discussion and Action

None

4. Consideration of Applicants for Licensure – Review, Discussion and Action

Cheolha “Mark” Baik
Don Bertolini
Kathleen Laroche
Haewook Lim
Catherine Jean Lumenello
Nicole Mires
Dennis Way

5. Consideration of Applicants for Certification – Review, Discussion and Action

None

6. Consideration of Other Applications – Review, Discussion and Action

None

7. **Status Update of the Pending Employment of New Executive Director – Review, Discussion and Action**
8. **Professional Business – Review, Discussion and Action**
 - a) Attorney General Opinion No. 105-004 regarding Open Meeting Law Requirements and E-mail between Members of the Public Body.
 - b) Call from Governor Napolitano's Office Regarding Legislative Proposals
 - c) Invitation to FAOMRA National Meeting October 20-21-2005
 - d) Compliance Report from the University of Bridgeport Acupuncture Institute as required by AAC R4-8-303 and 304.
 - e) Correspondence from Susan Lemmon regarding clarification of board policies concerning NCCAOM Point Location Module Examination

9. **Executive Director Report**

Budget Status

10. **Future Agenda Items**

11. **Future Meeting Dates**

September 28, 2005

12. **Call to the Public**

13 **Adjournment**

Persons with special needs may request reasonable accommodations by calling the Board office at 602-542-3095. Requests should be made as early as possible to allow time to arrange accommodations.

POSTED: 8-23-05